TECATE SPONSOR GROUP P.O. BOX 919 TECATE, CA 91980 (619) 468-3000 FAX (619) 478-9042



MINUTES June 24, 2008

Chairman, Louis Schooler at 4:00 P.M, called meeting to order.

Present: Richard Stringham, Bob Buerer, Louis Schooler, Tom Hom, Greg Garrett

Pledge of Allegiance

Roll Call: Jim Usher absent.

Minutes from previous meeting waived.

Presentations from the floor:

- 1. Greg Garrett commented on his and Louis Schooler's meeting with DPLU. Group Business:
 - 1. Chairman Louis Schooler reported on the following:
 - a. Kimley-Horn traffic study shows that the community of Tecate, CA can support 500,000 sq. ft. of commercial facilities.
 - b. The county DPLU seemed receptive to create an independent "Plan" for Tecate, CA, due to its unique nature.
 - 2. Bob Buerer moved that the 3, 1.9 acre lots non the north side of Humphreys Rd. be changed from semi-rural residential to light industrial and the 4.8 acre parcel south on Humphreys Rd. be changed from light industrial to residential. Seconded by Louis Schooler. Voting: Richard Stringham abstained and Tom Hom, Louis Schooler, and Bob Buerer voted yes.
 - 3. Bob Buerer moved that the SPA or comparable designs shown on Fig. 11 of the Kimley-Horn Traffic Study be approved subject to county council's concurrence and legality of Tom and Louis' voting due to their property holdings.
 - 4. Tom expressed concerns about the rural commercial that maybe it should all be strictly commercial.
 - 5. Bob moved that the Tecate Sponsor Group Boundaries as defined by DPLU should not be altered in any way. Richard seconded and the vote was unanimous.

Meeting adjourned at approximately 6:10 P.M.

Next meeting to be announced.